- MEDICAID QUALITY CONTROL (MQC) CLAIMS PROCESSING ASSESSMENT SYSTEM
- 431.830 Basic elements of the Medicaid quality control (MQC) claims processing assessment system.
- 431.832 Reporting requirements for claims processing assessment systems.
- 431.834 Access to records: Claims processing assessment systems.
- 431.836 Corrective action under the MQC claims processing assessment systems.

FEDERAL FINANCIAL PARTICIPATION

431.861-431.864 [Reserved]

431.865 Disallowance of Federal financial participation for erroneous State payments (for annual assessment periods ending after July 1, 1990).

Subpart Q—Requirements for Estimating Improper Payments in Medicaid and CHIP

- 431.950 Purpose.
- 431.954 Basis and scope.
- 431.958 Definitions and use of terms.
- 431.960 Types of payment errors.
- 431.970 Information submission requirements.
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- 431.974 Basic elements of Medicaid and CHIP eligibility reviews.
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- 431.988 Eligibility case review completion deadlines and submittal of reports.
- 431.992 Corrective action plan.
- 431.998 Difference resolution and appeal process.
- 431.1002 Recoveries.

AUTHORITY: Sec. 1102 of the Social Security Act. (42 U.S.C. 1302).

SOURCE: 43 FR 45188, Sept. 29, 1978, unless otherwise noted.

EDITORIAL NOTE: Nomenclature changes to part appear at 75 FR 48852, Aug. 11, 2010.

§431.1 Purpose.

This part establishes State plan requirements for the designation, organization, and general administrative activities of a State agency responsible for operating the State Medicaid program, directly or through supervision of local administering agencies.

Subpart A—Single State Agency

§ 431.10 Single State agency.

(a) Basis and purpose. This section implements section 1902(a)(5) of the Act, which provides for designation of

- a single State agency for the Medicaid program.
- (b) Designation and certification. A State plan must—
- (1) Specify a single State agency established or designated to administer or supervise the administration of the plan; and
- (2) Include a certification by the State Attorney General, citing the legal authority for the single State agency to—
- (i) Administer or supervise the administration of the plan; and
- (ii) Make rules and regulations that it follows in administering the plan or that are binding upon local agencies that administer the plan.
- (c) Determination of eligibility. (1) The plan must specify whether the agency that determines eligibility for families and for individuals under 21 is—
 - (i) The Medicaid agency; or
- (ii) The single State agency for the financial assistance program under title IV-A (in the 50 States or the District of Columbia), or under title I or XVI (AABD), in Guam, Puerto Rico, or the Virgin Islands.
- (2) The plan must specify whether the agency that determines eligibility for the aged, blind, or disabled is—
 - (i) The Medicaid agency;
- (ii) The single State agency for the financial assistance program under title IV-A (in the 50 States or the District of Columbia) or under title I or XVI (AABD), in Guam, Puerto Rico, or the Virgin Islands; or
- (iii) The Federal agency administering the supplemental security income program under title XVI (SSI). In this case, the plan must also specify whether the Medicaid agency or the title IV-A agency determines eligibility for any groups whose eligibility is not determined by the Federal agency.
- (d) Agreement with Federal or State agencies. The plan must provide for written agreements between the Medicaid agency and the Federal or other State agencies that determine eligibility for Medicaid, stating the relationships and respective responsibilities of the agencies.
- (e) Authority of the single State agency. In order for an agency to qualify as the Medicaid agency—